

Billing Code 4710-27

DEPARTMENT OF STATE

[Public Notice: 10730]

Additional Designation Pursuant to E.O.

AGENCY: Department of State

ACTION: Designation of One Iranian Individual Pursuant to Executive Order (E.O.)

13382

SUMMARY: Pursuant to the authority in section 1(ii) of Executive Order 13382, "Blocking Property of Weapons of Mass Destruction Proliferators and Their Supporters", the State Department, in consultation with the Secretary of the Treasury and the Attorney General, has determined that Reza Ebrahimi engaged, or attempted to engage, in activities or transactions that have materially contributed to, or pose a risk of materially contributing to, the proliferation of weapons of mass destruction or their means of delivery (including missiles capable of delivering such weapons), including any efforts to manufacture, acquire, possess, develop, transport, transfer or use such items, by any person or foreign country of proliferation concern.

DATES: The designation by the Under Secretary of State for Arms Control and International Security of the entity identified in this notice pursuant to Executive Order 13382 is effective on March 22, 2019.

FOR FURTHER INFORMATION CONTACT: Director, Office of Counterproliferation Initiatives, Bureau of International Security and Nonproliferation, Department of State, Washington, DC 20520, Philip A. Foley at tel.: 202-647-5193.

BACKGROUND:

On June 28, 2005, the President, invoking the authority, *inter alia*, of the International Emergency Economic Powers Act (50 U.S.C. 1701-1706) ("IEEPA"), issued Executive Order 13382 (70 CFR 38567, July 1, 2005) (the "Order"), effective at 12:01 a.m. eastern daylight time on June 30, 2005. In the Order the President took additional steps with respect to the national emergency described and declared in Executive Order 12938 of November 14, 1994, regarding the proliferation of weapons of mass destruction and the means of delivering them.

Section 1 of the Order blocks, with certain exceptions, all property and interests in property that are in the United States, or that hereafter come within the United States or that are or hereafter come within the possession or control of United States persons, of:

(1) The persons listed in the Annex to the Order; (2) any foreign person determined by the Secretary of State, in consultation with the Secretary of the Treasury, the Attorney General, and other relevant agencies, to have engaged, or attempted to engage, in activities or transactions that have materially contributed to, or pose a risk of materially contributing to, the proliferation of weapons of mass destruction or their means of delivery, including any efforts to manufacture, acquire, possess, develop, transport, transfer or use such items, by any person or foreign country of proliferation concern; (3) any person determined by the Secretary of the Treasury, in consultation with the

Secretary of State, the Attorney General, and other relevant agencies, to have provided,

or attempted to provide, financial, material, technological or other support for, or goods

or services in support of, any activity or transaction described in clause (2) above or any

person whose property and interests in property are blocked pursuant to the Order; and

(4) any person determined by the Secretary of the Treasury, in consultation with the

Secretary of State, the Attorney General, and other relevant agencies, to be owned or

controlled by, or acting or purporting to act for or on behalf of, directly or indirectly, any

person whose property and interests in property are blocked pursuant to the Order.

Information on the designee is as follows:

Reza Ebrahimi

AKA: Mohammad Ebrahimi

Date of Birth: March 21, 1973

Place of Birth: Tehran, Iran

Dated: March 20, 2019

Andrea Thompson,

Under Secretary for Arms Control and International Security

Department of State.

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